COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM MINUTES OF THE SPECIAL MEETING JUNE 30, 2020

MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:

https://www.facebook.com/bosque.farms

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilors Ronita Wood, Bryan Burks, and Richard Goshorn, Clerk/Administrator Gayle Jones and Attorney Mark Jarmie. Councilor Bill Kennedy was absent. Mayor Walkup also wanted to make everyone aware there would be no public comment.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING TERMINATION OF THE POLICE CHIEF

Councilor Burks moved to adjourn to executive session at 6:03 p.m. Councilor Wood seconded. **Motion carried unanimously**.

Councilor Wood moved to reconvene at 6:28 p.m. Councilor Goshorn seconded. **Motion carried unanimously**.

Attorney Mark Jarmie stated pursuant to 10-15-1 H (2), the discussion held during executive session was limited to personnel matters.

Mayor Walkup stated they would be taking public comment. Attorney Mark Jarmie stated discussion would be limited to 1 ½ minutes and read ordinance 2-2-2 B 4 C.

4. CONSIDERATION OF TERMINATION OF THE POLICE CHIEF

Councilor Burks moved to approve the discharge of Paul Linson as Chief of Police. Councilor Wood seconded.

Public comment was taken.

Roll call vote as follows: Councilor Wood -for; Councilor Burks – for; Councilor Goshorn – for. **Motion carried unanimously.**

Special Meeting	
06/30/2020 page	2

6. ADJOURNMENT

١	A ayor	Walkı	up adjou	rned the	meeting	at 6:47	p.m.

PASSED.	APPROVED AND	ADOPTED THIS 20	TH DAY OF AUGUST 2020.

	Russell Walkup, Mayor
(SEAL)	
ATTEST:	
Gayle A. Jones, Clerk/Administrator	